

Minutes of the Village of Waterman Special Meeting July 29, 2019

The meeting was called to order at 6:34 p.m.

Roll Call: Trustees Feitlich, Johanningsmeier, Pearson, Fenske and President Beach.

Approve Agenda: Trustee Feitlich motioned to approve the agenda as published. Trustee Johanningsmeier 2nd. Roll call vote pass 4/0.

Request for Consideration: None.

New Business:

Trustee Johanningsmeier motioned to approve the Curran bid for the FY20 MFT Street Project. Trustee Fenske 2nd. Roll call vote passed 4/0.

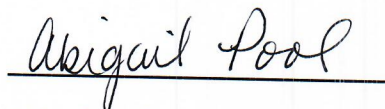
President Beach made a recommendation to appoint Jamie Data to the Village Board of Trustees.

Trustee Feitlich motioned to approve the appointment of Trustee Data to the Board. Trustee Fenske 2nd. Roll call vote passed 4/0.

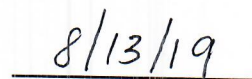
Trustee Pearson motioned to approve Ordinance 2019-05 – Amending Water Use Rates. Trustee Feitlich 2nd. Roll call vote passed 5/0. The board discussed issuing a letter of explanation regarding the reassignment of the debt service fees to the water usage fees.

The Personnel Committee will meet to discuss creating a job description the Public Works Superintendent position, create a work order procedure and implement the use of email for Public Works.

Adjournment: Adjourn 7:45PM.



Abigail Pool, Village Clerk



Date